#### City Council

Rich Tran, Mayor Marsha Grilli, Vice Mayor Garry Barbadillo, Councilmember Bob Nuñez, Councilmember Anthony Phan, Councilmember



<u>Members of Subcommittee</u> Anthony Phan, Councilmember Bob Nuñez, Councilmember

City Council Subcommittee on Cannabis Monday, September 10, 2018 City Hall Committee Conference Room 455 E. Calaveras Blvd. 7:00 p.m.

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of Agenda: September 10, 2018
- V. Approval of Minutes: June 18, 2018

### VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

### VII. New Business

# 1. Receive Staff Report on Potential Cannabis Establishments, Cost Recovery Fees and Community Benefit Agreement Options

**Background:** At the August 7, 2018 City Council meeting, Council directed staff to bring forward a discussion about potential cannabis establishments as well as any cost recovery fees and community benefit agreement options to the Cannabis Subcommittee.

**Recommendation:** 1) Receive staff report, and 2) Provide direction to staff on recommendations for the full Council's consideration at the October 2, 2018 City Council meeting.

## VIII. Adjournment

### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> by selecting from Online Services the link to Milpitas Municipal Code link.